



**INVITATION OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT SARASWANTI ANUGERAH MAKMUR TBK  
("The Company")**

The Board of Directors invites all Shareholders of the Company to attend the Annual General Meeting of Shareholders, that will be held on:

**Day, Date** : **Monday, May 24<sup>th</sup>, 2021**  
**Time** : 10.30 am - finish  
**Place** : Centennial Tower, 29<sup>th</sup>/G  
Jl. Gatot Subroto Kav. 24-25,  
Jakarta 12930

**The Agenda of the Meeting :**

1. Approval of The Board of Directors annual report, Board of Commissioners supervisory report and ratification of the balance sheet and income statements for the financial year ended on December 31<sup>st</sup>, 2020.
2. Determination used of net profit for the financial year ended on December 31<sup>st</sup>, 2020.
3. Approval on the salary/honorarium and other benefits of the Board of Commissioners and Board of Directors of the Company.
4. Approval of delegation to the Board of Commissioners to appoint a Public Accounting Firm in order to conduct an audit of financial statements for fiscal year ending on December 31<sup>st</sup>, 2021, and delegation to The Board of Director to determine the amount of honorarium and other terms of appointment.
5. Approval of the Amendment to the Articles of Association of the Company to be adjusted by the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies.

**Explanation of the Agenda of the Meeting as follows:**

1. Agenda 1 to 4 are regular agendas routinely held on Annual General Meetings of Shareholders as regulated on the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies.
2. Agenda 5 was carried out in connection with the issuance of POJK Number 15/POJK.04/2020, which requires the Company as a public company to amend and/or adjust its Articles of Association with the POJK.

**Notes:**

1. The Company does not send special invitations to shareholders, and this invitation applies as a formal invitation.
2. Shareholders who entitle to attend the Meeting are shareholders who listed in the Register of Shareholders (DPS) of the Company on April 29<sup>th</sup>, 2021, and/or holders of securities account balances at the collective custody of PT Kustodian Sentral Efek Indonesia at the closing trading day on the Indonesia Stock Exchange on April 29<sup>th</sup>, 2021.
3. To prevent the spread of Covid-19 and to comply with Government regulations concerning Large Scale Social Restrictions (PSBB), the Company hereby urges shareholders not to attend the Meeting physically but to authorize their presence and vote for parties appointed by the Company.
4. The Company calls to Shareholders who are entitled to attend the Meeting whose shares are recorded in the collective custody of PT Kustodian Sentral Efek Indonesia to authorize the Share Registrar of the Company, PT Adimitra Jasa Korpora, through the Electronic General Meeting System of KSEI (eASY.KSEI) facility in <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as a mechanism for providing electronic power of attorney in the process of the Meeting. The Shareholder also can download a power of attorney on the Company's website ([www.saraswanti-fertilizer.com](http://www.saraswanti-fertilizer.com)) and send scan email power of attorney to [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id) no later than May 19<sup>th</sup>, 2021 during office hours, also send an original file of a power of attorney to PT Adimitra Jasa Korpora at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa

Gading, Jakarta Utara 14250. Suppose the Shareholders or their proxies will attend the Meeting. In that case, they must submit a copy of the ID Card (KTP) or other identification to the Meeting officials before entering the meeting room. The Shareholders who are legal entities must bring a copy of the article of association and the latest board of management.

5. The Company provides the materials for the Meeting through Company's website ([www.saraswantifertilizer.com](http://www.saraswantifertilizer.com)). The Company does not provide hardcopy materials at the Meeting.
6. The Notary and Share Registrar will check and count the votes of the Meeting, including the votes that the Shareholders have submitted through eASY.KSEI as referred to point 4 (four) above and those presented at the Meeting.
7. As part of the Company's support for the Government regulations to prevent the spread of COVID-19 and to create a safe and healthy environment, the Company establishes procedures by the Government regulations, as follow:
  - a. Shareholders or Shareholders Proxies at the Meeting venue must wear a face mask and be requested to be present at the Meeting venue at least 30 (thirty) minutes (10.00 am) before the Meeting started.
  - b. Shareholders or Shareholders Proxies are required to fulfill health procedures determined by the government protocol implemented by building management.
  - c. Shareholders or Shareholders Proxies are required to have their thermal check at locations designated by the Building Management before entering the meeting venue. If Shareholders or Shareholders Proxies do not fulfill the building management's health protocol, they cannot enter the Meeting venue.
  - d. Shareholders or Shareholders Proxies with health complaints such as flu/cough/fever/sore throat/difficulty breathing will not enter the Meeting venue.
  - e. The Meeting will observe physical distancing at least 1 (one) meter.
  - f. The meeting participants are encouraged to do not shake hands and/or, in other ways touching skin each other directly.
  - g. The Company does not provide souvenirs, food, and beverages during the Meeting.

Jakarta, April 30<sup>th</sup>, 2021

**Board of Directors**